Region 6 Executive Committee Meeting
Wednesday, September 16, 2026
10:00 am – 11:00 am
In Person Location – RCC Warsaw Boardroom, 53 Campus Drive, Warsaw, VA 22572
Virtual Meeting Location -
https://us06web.zoom.us/j/86246463294?pwd=aiSHwUWEw0pVl7SFRYfKkystfdx2rx.1
Meeting ID: 862 4646 3294 | **Passcode**: 924549

MINUTES

MEMBERS PRESENT AND VOTING: John Anzivino **(Chair),** Jeff Syzperski **(Vice Chair)**, Jackie Davis **(virtual),** Ginni Matern

STAFF: GWRC – Cheyenne Courtney, Sarah Oldaker, Megan Samples

OTHERS IN ATTENDANCE: In-Person: Kim Allman **(Kim Allman LLC)**; Trent Funkhauser **(Middlesex County)**
Virtual: Clinton Joseph **(DHCD)**; Joe Syslo **(Mathews County)**

CALL TO ORDER
Mr. Anzivino called the meeting to order at 10:03 AM.

ROLL CALL
Ms. Oldaker called roll and a quorum was present.

PUBLIC COMMENT
There was no public comment.

CONSENT AGENDA (ACTION ITEM)
An amendment was made to the consent agenda to approve Ms. Davis's remote participation. Ms. Matern made a motion to approve the consent agenda. Mr. Szyperski seconded. The motion passed unanimously.

Mr. Anzivino asked for a motion to approve the July 14, 2026, meeting minutes. Mr. Szyperski made a motion to approve the consent agenda. Ms. Matern seconded. The motion passed unanimously.

FINANCIAL REPORT AND PROJECT PIPELINE UPDATE
Ms. Oldaker presented the financial report updating the Executive Committee on Planning Grant funding and the upcoming project pipeline. Ms. Samples provided an update on the recapture of funds and per capita funding. Ms. Samples noted that the state board voted to approve a recapture method of 75% of competitive funding and 25% of per capita funding.

NEW BUSINESS
PROJECT UPDATE – GREATER REEDVILLE ASSOCIATION AND WESTMORELAND COUNTY
Ms. Oldaker provided an update on the Greater Reedville Association and Westmoreland County. The projects will no longer be moving forward due to staffing changes within Westmoreland County and the Greater Reedville Association.

DRAFT

FY26 GO Virginia Region 6 Annual Report
Ms. Oldaker presented the FY26 GO Virginia Region 6 Annual Report to committee members and provided a brief summary of the report.

APPLICATION DISCUSSION AND DETERMINATION
Chair Anzivino recused himself and handed over the meeting to the Vice-Chair, Mr. Szyperski for the discussion about the Marine Industries Commerce Park and Workforce Training Facility due to conflict of interest.

Mr. Funkhauser provided a presentation on the Marine Industries Commerce Park & Workforce Training Facilities. He discussed project access, economic impact, regional collaboration, deliverables, and line of sight implementation. Committee members asked questions which Mr. Funkhauser answered.

It was noted by Ms. Oldaker that the match for Bay Consortium Workforce Development Board would need to be removed to avoid conflict of interest issues, and that staff recommend additional letters of support from industry before the project is approved.

Ms. Matern made a motion to approve the application contingent that the applicant remove the Bay Consortium Workforce Development Board from match, and for the applicant to obtain an additional support letter from a business. Ms. Davis seconded. The motion passed unanimously.

INFORMATION ITEMS
Ms. Oldaker updated committee members on 2027 Economic Development Summit Planning. It was a consensus of the committee members to have the October Regional Council board meeting and board retreat as an in-person meeting only. She also provided an update on the CY27 calendar and application deadline changes.

ADJOURNMENT
Being no further business, the meeting was adjourned at 11:01 AM.

DRAFT